

**Urban Redevelopment Authority**  
MEETING MINUTES  
CITY OF FOREST PARK  
MEETING HELD VIA ZOOM  
June 2, 2020  
6:14 P.M.

**Call to Order**

The Urban Redevelopment Authority meeting for June 2, 2020 was called to order by Chairwoman Angelyne Butler at 6:14 PM.

**Present**

Chairwoman, Angelyne Butler; Lois Wright; Eliot Lawrence; Ed Taylor; Steve Bernard joined meeting at 6:24 PM

**Also Present:**

Mike Williams, City Attorney  
Councilman Hector Gutierrez  
Bruce Abraham, Economic Development Director  
Danita Hamid, Economic Development Assistant  
Ken Thompson, Finance Director  
David Welch, Robinson Weeks  
Ed Wall, Piper Jaffray & Co

**Approval of Meeting Minutes:  
February 26, 2020  
April 30, 2020**

Board members reviewed the proposed meeting minutes for February 26, 2020 and April 30, 2020. Board members requested several changes to the meeting minutes including updating meeting dates and name changes.

Eliot Lawrence made a motion to approve the minutes with the recommended changes.

Ed Taylor seconded the motion.  
Motion approved unanimously.

**Discussion: EDA Grant  
Application**

Economic Development Director, Bruce Abraham, announced the Economic Development Department's plan to apply for a public works grant funded by the U.S. Economic Development Administration. He explained that the purpose of applying for the grant is to get funding to update the utilities going to the Gillem Administrative Headquarters (Building 101).

Bruce Abraham explained that the EDA funds projects with an average cost of \$1.4 million with at least a 20% match depending on the City's eligibility.

No action needed.

**Executive Session**

Eliot Lawrence made a motion to recess for executive session.

Ed Taylor seconded the motion.

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Motion approved unanimously.  
Executive session began at 6:29 PM.

Lois Wright made a motion to adjourn executive session and resume the regular meeting.

Eliot Lawrence seconded the motion.  
Motion approved unanimously.

Regular meeting resumed at 6:56 PM.

**Approval of the Proposed  
Design Plans for Building  
800**

Lois Wright made a motion to approve the proposed design plans for Building 800.

Eliot Lawrence seconded the motion.  
Motion approved unanimously.

**Adjournment**

Lois Wright made a motion to adjourn the meeting.

Ed Taylor seconded the motion.  
Motion approved unanimously.

Meeting adjourned at 6:58 PM.

CITY OF  
**FORESTPARK**